

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL

Meeting Agenda

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, February 15, 2017 beginning at 9:00 a.m. at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of December 7, 2016 Council Meeting Minutes
4. **WIAC - Informational**
 - a. New Castle Municipal Services Commission - Innovation and Technology Grant Presentation
 - b. Overview Water Infrastructure Finance and Innovation Act of 2014 (WIFIA)
 - c. Updating / Restructuring CWSRF – DWSRF Financing Incentives with a Customer Focus
5. **New Business**
 - a. DWSRF Loan Requests
 - Town of Laurel – Well Replacement
 - Town of Delmar - Water Main Replacement
 - b. DWSRF Non-Federal Administrative Account – Reallocation Request
Drinking Water Asset Management Plan Development Incentive Requests
 - Town of Georgetown
 - Town of Selbyville
 - c. CWSRF Non-Federal Administrative Account – Reallocation Request
Septic System Extended Funding Option (SEFO) – Additional Funding Request
 - d. Drinking Water Matching Planning Grant Requests
 - Town of Milton
 - Town of Frankford
 - e. Assessment of Asset Management Plan Development Incentive Program
6. **Reports**
 - a. Administrators' Reports:
 - b. Subcommittees' Reports

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn